

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Elizabeth A. Cheadle**, *Chairperson, Public Member,  
Appointed by the Senate Rules Committee*  
**Jonathan Zasloff**, *Vice Chairperson, Public Member,  
Appointed by the Speaker of the Assembly*  
**Woody Smeck**, *Superintendent, Santa Monica Mountains  
National Recreation Area*  
**Edward J. Begley, Jr.**, *City of Los Angeles*  
**Hal Ross**, *Public Member, Appointed by the Governor*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky,  
Los Angeles County Board of Supervisors*  
**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by  
the Board of Supervisors*  
**Bryan Cash**, *Designee of Secretary for Resources,  
Resources Agency of California*  
**Ronald P. Schafer**, *Superintendent, Angeles District of the  
California Department of Parks and Recreation*  
**Edward Albert**, *Ex Officio Member, California Coastal  
Commission*  
**Steve Horn**, *Ex Officio Member, State Coastal Conservancy*  
**Jody Noiron**, *Ex Officio Member, Supervisor, Angeles National  
Forest*

**Senator Sheila Kuehl**, *Legislative Participant*  
**Senator Gloria Romero**, *Legislative Participant*  
**Senator Jack Scott**, *Legislative Participant*  
**Assemblymember Jackie Goldberg**, *Legislative Participant*  
**Assemblymember Paul Koretz**, *Legislative Participant*  
**Assemblymember Fran Pavley**, *Legislative Participant*

**Joseph T. Edmiston, FAICP**, *Executive Director*  
**Rorie A. Skei**, *Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*

**Date:** October 24, 2005

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00  
p.m. — whichever is earlier; Conservancy and  
Advisory Committee deliberations — 9:00 p.m.  
or at the conclusion of the public testimony to  
adjournment.

**Location:** Webster Elementary School  
3602 Winter Canyon Road  
Malibu, California 90265

**Directions to Meeting:**

From the 101 Freeway:

Take Malibu Canyon Road south. Turn left at stop light on to Civic Center Way and left again to onto Winter Canyon Road. Webster Elementary is the school on the left.

From Pacific Coast Highway:

Turn north onto Civic Center Way and right onto Winter Canyon Road.

**Dinner:** A light supper will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00 at the school adjacent to the auditorium. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. **Approval of Minutes.**

6. Reports:

- (a) Chairperson's Report;
- (b) Coastal Commission Report;
- (c) Attorney General's Report;
- (d) National Park Service Report;
- (e) State Parks Report;
- (f) Forest Service Report;
- (g) Legislative Report;
- (h) Mountains Recreation and Conservation Authority;
- (i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- (j) Wildlife Corridor Conservation Authority Report;
- (k) Oral reports by staff;
- (l) Questions to staff.

7. Members comments on matters not on the agenda.

8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.**

9. Consent Calendar:

- (a) Consideration of resolution authorizing the Executive Director or his Designee to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto, with the California Department of Transportation for transportation funds and grants.
- (b) Consideration of a resolution amending Grant No. SMM-890 and Resolution No. 03-186, dated October 27, 2003, to correct an error in the amount of the grant.

10. Presentation of Topanga Fire update for Upper Las Virgenes Canyon Open Space Preserve.

11. Presentation by California Institute of Public Affairs on Urban Outreach Strategies.

12. Presentation by Ventura County and University of California, Santa Barbara on Designing Road Crossings for Safe Wildlife Passage.

13. Consideration of resolution authorizing a grant of Proposition 50 funds to the City of Malibu for acquisition of approximately 19.7 acres, APN's 4458-020-007 and -016, Malibu Civic Center area, Malibu.\*

14. Consideration of resolution authorizing (a) a grant agreement with the Wildlife Conservation Board for the acquisition of APN's 4458-020-007 and -016, Malibu Civic Center area, Malibu; (b) authorizing a grant of those funds to the City of Malibu or in the alternative authorizing assignment of the grant to the City of Malibu, and (c) authorizing the execution of all documents required by the Wildlife Conservation Board pursuant to the conditions of the grant.\*

15. Consideration of resolution authorizing exercise of first right of refusal pursuant to Section 33207 of the Public Resources Code to acquire approximately 20 acres of Los Angeles County-owned surplus real property known as Waterworks District No. 29 (APN 4438-032-900) by Topanga Fire Road, or in the alternative waiving said right contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority, Malibu.\*

16. Consideration of resolution authorizing a grant of Proposition 40 funds to the Conejo Recreation and Park District for park improvements and restoration of the historic Joel McCrea Ranch, North Moorpark Road, Thousand Oaks.

17. Consideration of resolution authorizing the addition of the Bell Creek River Corridor project to the Acquisition and Park Development and Improvement Project Workprograms, Canoga Park and West Hills.
18. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Potential litigation – *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al. Ramirez Canyon Preservation Fund v. California Coastal Commission*, and Conference with legal counsel - potential litigation.
19. Announcement of future meetings and adjournment.

\*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

*Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).*

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.